

COVER SHEET

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SEC Registration Number

V U L C A N I N D U S T R I A L & M I N I N G

C O R P O R A T I O N

(Company's Full Name)

7 t h / F Q U A D A L P H A C E N T R U M ,

1 2 5 P I O N E E R S T M A N D A L U Y O N C I T Y

(Business Address: No., Street City / Town / Province)

Iris Marie U. Carpio-Duque
(Compliance Officer, Corp.
Secretary & CIO-Alternate)

Contact Person

634-8569
636-5133

Company Telephone Number

Results of the Annual Stockholders' Meeting 2016
& Organizational Board Meeting 2016

1 2 3 1
Month Day
Fiscal Year

FORM TYPE

Month Day
Annual Meeting

Secondary License Type, If Applicable

Dept Requiring this Doc

Amended Articles Number / Section

Total No. of Stockholders

Total Amount of Borrowings
Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

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**SECURITIES AND EXCHANGE COMMISSION
SEC FORM 17-C
CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER**

1. October 04, 2016
Date of Report (Date of earliest event reported)
2. SEC Identification Number: 7443
3. BIR Tax Identification No. 041-000-062-736
4. VULCAN INDUSTRIAL & MINING CORPORATION
Exact name of issuer as specified in its charter
5. Philippines..... 6. (SEC Use Only)

Province, country or other jurisdiction of incorporation Industry Classification Code:
7. Quad Alpha Centrum, 125 Pioneer Street, Mandaluyong City - 1550
Address of principal office Postal Code
8. (63 2) 631-8078 / 634-8569
Issuer's telephone number, including area code
9. NA
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common Stock	1,450,000,000

11. Indicate the item numbers reported herein: (9):

ITEM 9. OTHER EVENTS

Please be informed that at today's annual meeting of the stockholders of Vulcan Industrial & Mining Corporation (the "Corporation"), the following matters were approved:

- 1.) The election of the following directors for the current term 2016-2017, to act as such until their successors are elected and qualified under the by-laws of the Corporation:
 - a. Alfredo C. Ramos
 - b. Christopher M. Gotanco
 - c. Adrian Paulino S. Ramos
 - d. Francisco A. Navarro
 - e. Presentacion S. Ramos

- f. Adrian S. Arias
- g. Roberto V. San Jose
- h. Ana Maria A. Katigbak
- i. Iris Marie Carpio-Duque
- j. Renato C. Valencia (Independent Director)
- k. Carmelito R. Zapanta (Independent Director)

- 2.) The management report and financial statements, and ratification of management's acts, resolutions and contracts.
- 3.) The appointment of SGV and Co. as external auditor for the current year.

During the organizational meeting of the newly-elected Board of Directors held immediately after the stockholders' meeting, the following matters were approved:

1. The election of the following officers of the Corporation:

Chairman and President – Alfredo C. Ramos
Vice-Chairman / Chief Operating Officer – Christopher M. Gotanco
Treasurer – Adrian Paulino S. Ramos
Corp. Sec. / Compliance Officer /
Chief Corp. Information Officer – Iris Marie U. Carpio-Duque
Asst. Corp. Sec. - Deborah S. Acosta-Cajustin

2. The designation of the members of the various Board Committees, as follows:

- a. Audit Committee

Mr. Carmelito Zapanta (Chairman)
Mr. Francisco Navarro
Mr. Renato Valencia
Mr. Adrian Ramos

- b. Nomination Committee

Mr. Christopher Gotanco (Chairman)
Mr. Renato Valencia
Mr. Adrian Ramos


- c. Compensation and Remuneration Committee

Mr. Renato Valencia (Chairman)
Mr. Christopher Gotanco
Mrs. Presentacion Ramos

This formal written advise is submitted in compliance with the rules and regulations of the Exchange.

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the SEC Code of Corporate Governance and the Registrant's Manual on Corporate Governance, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.


IRIS MARIE J. CARPIO-DUQUE
Corporate Secretary
Compliance Officer/ CIO-Alternate